



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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CLOVER HILL DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: March 14, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. **Approval of Minutes for February 28, 2007**
2. **County Administrator's Comments**
3. **Board Member Reports**
4. **Requests to Postpone Agenda Items and Additions,
or Changes in the Order of Presentation**
5. **Resolutions**
6. **Work Sessions**
 - A. **The Upper Swift Creek Reservoir Watershed.** 1
 - B. **The County Administrator's FY2008
Proposed Amended Budget Including
Presentations from the School Board
and the Management Services Division** 6
7. **Deferred Items**
8. **New Business**
 - A. **Approval of the Wastewater Supply Agreement
Between Chesterfield County and Virginia
Electric and Power Company** 65

B.	Appointment	
o	Community Criminal Justice Board.	81
C.	Consent Items	
1.	Approval of Request for a Permit to Stage a Fireworks Display at the Sunday Park Peninsula of Brandermill on July 4, 2007.	84
2.	Approval of the Chesterfield County Police Department Towing Contract	89
3.	State Road Acceptance	110
4.	Adoption of Resolutions	
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b.	Recognizing March 18-24, 2007, as Inhalants and Poisons Awareness Week" in Chesterfield County.	116
c.	Recognizing March 2007, as "Purchasing Month" in Chesterfield County.	118
5.	Approval of Utility Contract for Otterdale Road Phase 2/Harpers Mill Parkway Phase 1, Contract Number 06-0112	120
6.	Award of Construction Contracts	
a.	For the Southwest Corridor Water Improvements, River/Riverway Roads, Project B.	123
b.	For the Southwest Corridor Water Improvements, River Road, Project A.	126
7.	Conveyance of an Easement to Columbia Gas of Virginia, Incorporated Across County Property to Serve the Proposed Centerpointe Middle School.	129
8.	Acceptance of Parcels of Land	
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b.	Along the East Right of Way Line of South Old Hundred Road from MAG Properties	135

8.C. Consent Items (Continued)

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10. Request for Permission from R.C. Wheeler Construction Company to Install a Private Sewer Service Within a Private Easement to Serve Property at 2231 McRae Road. 141
11. Authorize the County Administrator to Apply for a Hazard Mitigation Grant to Acquire Properties Flooded by Tropical Storm Ernesto . . . 144
12. Approval of Change Order Number Two to the Construction Contract with Branch Highways, Incorporated for the Construction of the North Terminal Apron and T-Hangar Taxiway Connector. . . 145
13. Award a Contract to Replace the Existing Bullet Trap at the Public Safety Training Center at Enon to Super Trap, Incorporated and Appropriate Funds for the Entire Project 147
14. Approval of Memorandum of Understanding with WCVE-FM Radio. 149
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9. **Reports**

- A. Report on Developer Water and Sewer Contracts 163
- B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 166

10. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

11. Closed Session Pursuant to § 2.2-3711 (A) (1), Code of Virginia, 1950, as Amended, to Discuss Qualifications of Specific Persons for Possible Appointment to the Committee 171

12. **Dinner at 5:00 p.m. in Room 502**

Dinner with Members of the Chesterfield County School Board

Evening Session Begins at 6:30 p.m.

13. Invocation

Reverend C. Sherill Michael, Pastor,
Chester Outreach Church of Nazarene

**14. Pledge of Allegiance to the Flag
of the United States of America**

Mr. John Harmon

15. Resolutions

**16. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18

- A. 07SN0199 Bethlehem Baptist Church, Midlothian District
- B. 07SN0202 Good News Free Will Baptist Church, Clover Hill District
- C. 07SN0211 Kidd and Company, Incorporated, Clover Hill District
- D. 07SN0212 ASC Land Corporation, Matoaca District
- E. 07SN0217 Rosalinda Rivera, Midlothian District
- F. 07SN0218 Dempsey L. Bradley, Jr. and Susan T. Bradley, Matoaca District
- G. 07SN0226 Route 10 Realty Partners, LLC, Dale District
- H. 07SN0232 First Citizens Bank, Midlothian District

17. Public Hearings

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B. To Consider Proposed Amendment to the Street Names and Building Numbers Ordinance.	176
C. To Consider Proposed Amendments to Section 19-99 of the <u>Code of the County of Chesterfield</u> , 1997, as Amended, Pertaining to Front Yard Setbacks in the R-7 Zoning District in the Ettrick Village Core	180
D. To Consider Amendments to <u>Chesterfield County Code</u> Section 4-52 Regarding Rabies Inoculations for Dogs and Cats Transported into the County.	182
E. To Consider Adoption of an Ordinance Creating the Powhite Parkway Extension West Service District for Road Construction Improvements to Serve Magnolia Green.	185
F. To Consider an Ordinance to Vacate a Portion of Part of the Old Chalkley Farm	187
G. To Consider Vacation of Portions of Pacer Lane, Formerly Wilton Road Within Windsor-Hills Subdivision.	190
H. To Consider an Ordinance to Vacate Portions of Lots 8, 9 and 10, Five Point Acres and Tract 9A, A Map of Property of H. E. Ward.	193
I. To Consider an Ordinance to Vacate a Twenty-Five Foot Unimproved County Right of Way Within Pineland Subdivision.	196
J. To Consider the Restriction of Through Truck Traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway.	199

17. Public Hearings (Continued)

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L. To Consider the Exercise of Eminent Domain for the Acquisition of Variable Width Water Easements and Ten-Foot Temporary Construction Easements for the Southwest Corridor Waterline Project.	205
M. To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project	214

18. Remaining Manufactured Home Permits and Zoning Requests

19. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

20. Adjournment. 231